

AUGUST 8, 2023 6:00pm
LOS LUNAS SCHOOLS® BOARD OF EDUCATION
REGULAR MEETING
CO BOARD ROOM
119 LUNA AVENUE, LOS LUNAS, NM 87031
(Draft only – agenda subject to change)

*The LLS BoE Meeting may also be watched via Live Streaming.
The link will be posted on the LLS District Web Page at www.llschools.net*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the Superintendent's Office (865-9636) at least one week prior to the meeting or as soon as possible. Agendas are available in the Superintendent's Office (119 Luna Ave) 72 hours prior to the meeting and posted on the LLS District Website (www.llschools.net)

1. CALL TO ORDER
2. ANNOUNCEMENT OF MEETING
3. PLEDGE OF ALLEGIANCE Alia Carrasco, Bosque Farms Elementary
4. APPROVAL OF AGENDA
5. REPORT ON CLOSED EXECUTIVE SESSION: Closed Executive Session held August 8, 2023 at 5:00 pm for discussion of the following: Limited Personnel Matters as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, as follows:
 1. The terms of contract for newly hired Superintendent and process for transition into the position; and
 2. The terms of contract for Interim Superintendent and process for transition out of Interim role.
6. PUBLIC COMMENT *(In Accordance with Board Policy B-2150 Public Address to the Board)*
7. APPROVAL OF CONSENT ITEMS (*Items for Consideration for Consent)
8. APPROVAL OF MINUTES*
 - A. July 25, 2023 Closed Executive Session AM
 - B. July 25, 2023 Closed Executive Session PM
 - C. July 25, 2023 Regular Board Meeting
9. PUBLIC ACTION AS NEEDED REGARDING DISCUSSION HELD IN CLOSED EXECUTIVE SESSION
 - A. Approval of Superintendent's Contract
 - B. Approval of Interim Superintendent's Contract Revision
10. REPORT ON LEADERSHIP TRANSITION PLAN
11. APPROVAL OF BOARD OF EDUCATION PRIORITIES FOR 2023-24 SCHOOL YEAR
12. SUPERINTENDENT'S REPORT
 - A. Student Representative Report: Brooklynn Wagner, Valencia High School
 - B. School Report: Deanna Herrera, Principal, Bosque Farms Elementary
 - C. Start of School Year
 - D. Other Comments
13. DISCUSSION AND ACTION TO AMEND POLICIES
 - A. Sections C and F (As Discussed at July 11, 2023 Board Meeting)
 - B. Sections D and E

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REGULAR MEETING

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14. WORK PLAN FOR POLICY REVIEW IN SEPTEMBER: Section G Personnel
15. PROCEDURE FOR DUE CARE FOR REIMBURSEMENT OF LEGAL FEES
16. STATUS REPORT OF 2019 BOND PROJECTS: Tiffany McMinn, Construction Supervisor
17. NEW BUSINESS: Board Member Requests for Topics for Upcoming Board Work Sessions and/or Board Meetings
18. ANNOUNCEMENT OF MEETINGS
 - August 15, 2023 Finance Committee Meeting CO Board Room 3:00 pm
 - August 15, 2023 Audit Committee Meeting CO Board Room 4:00 pm
(Attendance by Invitation Only)
 - August 15, 2023 Board Work Session CO Board Room 5:00 pm
Topic: *Facility Master Plan*
 - August 22, 2023 Regular Board Meeting CO Board Room 6:00 pm
19. ADJOURNMENT